

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S MILITARY AFFAIRS COMMISSION
and the
ARIZONA MILITARY AFFAIRS COMMISSION
Revised May 11, 2005

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on Tuesday, May 17, 2005, in the Governor's 2nd Floor Conference Room at 10 a.m. at the West Wing of the Arizona State Capitol, 1700 W. Washington St., Phoenix, AZ 85007. Items on this agenda may be discussed out of order.

The agenda for the meeting is as follows:

- 1) Opening Remarks - Co-chairs: Lisa Atkins, Tom Finnegan
- 2) Roll Call
- 3) Approval of Meeting Minutes – April 2005
- 4) Review, Discussion and Possible Action on the Department of Defense Proposed Base Closing and Realignment List (to be published by May 16, 2005)
- 5) Review, Discussion, and Possible Action on the Military Installation Fund Draft Rules - Sherri Lee, Department of Commerce
- 6) Discussion about Current & Future Action Items
- 7) Briefing on the Pentagon Channel (Rep. John Nelson)
- 8) Call to the Public
- 9) Future meeting date(s) and location(s): July 13, 2005 and October 18, 2005.
- 10) Adjournment

Dated this 11th day of May, 2005

Governor's Military Affairs Commission and the Arizona Military Affairs Commission

Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

Patrick F. Chorpenning, Policy Advisor on Military Affairs

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Please call Patrick F. Chorpenning if you have any additional questions at 602.255.3373.

Posted in the Lobby of the State Capitol.